

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005458

Entity Name: J.R. BUFF, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

3645 CORTEZ RD W
SUITE 130
BRADENTON, FL 34210 US

Current Mailing Address:

PO BOX 89
BRADENTON BEACH, FL 34217 US

New Principal Place of Business:

4016 CORTEZ RD W
SUITE 1204
BRADENTON, FL 34210 US

New Mailing Address:

FEI Number: 20-0587691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F SR
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BUFF, JOHN R
Address: 762 N. ST. JUDES DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: DIRE () Delete
Name: BUFF, PAMELA J
Address: 762 N. ST JUDES DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. BUFF

Electronic Signature of Signing Officer or Director

PVST

02/26/2008

_____ Date